

## MINUTES

### COMMITTEE OF THE WHOLE July 13, 2011

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Jay Furfaro, Chair, at the Council Chambers, 3371-A Wilcox Road, Līhu'e, Kaua'i, on Wednesday, July 13, 2011, at 11:33 a.m., after which the following members answered the call of the roll:

Honorable Dickie Chang  
Honorable KipuKai Kualii  
Honorable Nadine K. Nakamura  
Honorable JoAnn A. Yukimura  
Honorable Jay Furfaro

Excused: Honorable Tim Bynum  
Honorable Mel Rapozo

Minutes of the June 29, 2011 Committee of the Whole.

Minutes of the FY 2011-2012 Budget Departmental Reviews/Call Backs.


Upon motion duly made by Ms. Yukimura, seconded by Mr. Chang, and unanimously carried, the Minutes of the June 29, 2011 Committee of the Whole meeting and FY 2011-2012 Budget Departmental Reviews/Call Backs were approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

**CR-COW 2011-21:** on C 2011-150      Communication (04/26/2011) from Chair Shiraishi of the Charter Review Commission, requesting Council comments regarding the Charter Amendment proposal to establish a permanent Charter Review Commission, including the burden and cost to the County to support a permanent commission.  
**[Received for the record.]**

There being no further business, the meeting was adjourned at 12:19 p.m.

Respectfully submitted,

  
Darrellyne M. Simao  
Council Services Assistant II

APPROVED at the Committee Meeting held on July 27, 2011:

  
JAY FURFARO  
CHAIR, COMMITTEE OF THE WHOLE